

minutes

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

THURSDAY November 12, 2020 at 9:30 a.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

Please Note: This will be a Zoom Meeting: Due to the COVID-19 risk and in accordance with Governor Abbott's suspension of the physical gathering space requirement of the Texas Open Meetings Act, this meeting will be conducted via Zoom. Individuals wishing to listen to and/or participate in this meeting may access via Zoom:

Participants can join the meeting using this link via computer or mobile device:

<https://us02web.zoom.us/j/83849252904>

To join by phone, participants can dial this number 13462487799 and use meeting ID: 838 4925 2904

Passcode: 654438

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)7294452. The agenda is available on the County's website (<http://www.presidiocounty.org>) Click on the Public Notices Calendar."

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

Present: Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2

2. Opening Prayer

Judge Guevara

3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5minutes per person)
5. Status report on salaries and overtime, to include copies of timesheets for payroll.

Finance Department Items

Patty Roach, Auditor

6. Approval of Line item transfers and Budget Amendments.
**Commissioner Aranda makes motion to approve line item transfers as presented.
Commissioner Bentley seconds. Motion carries.**
7. Auditors Monthly Report for September and October.
**Judge Guevara makes motion to approve as presented. Commissioner Aranda seconds.
Motion carries.**

Hon. Frances Garcia, Treasurer

8. Treasurer's Monthly Report.
**Judge Guevara makes motion to approve monthly report. Commissioner Bentley seconds.
Motion carries.**
9. Consider and approve payment of all claims.
**Commissioner Bentley makes motion to approve payment of all claims as presented.
Commissioner Aranda seconds. Motion carries.**
10. Consider and approve the Monthly Statement of Balances Report for August 2020.
**Judge Guevara makes motion to approve monthly statement of balances for August 2020.
Commissioner Aranda seconds. Motion carries.**

INDIVIDUAL AGENDA ITEMS:

Item Brought by Hon. Cinderela Guevara

Presidio County Judge

11. Discussion with action to approve purchasing One Screen-Go Safe body temperature and facial recognition scanners for the Presidio County Courthouse (2) and the Presidio County Jail (2).
Commissioner Aranda makes motion to approve the purchase of (6) One Screen Go Safe Body Temperature and Facial Scanners. Commissioner Bentley seconds. Motion carries.

12. Discussion with action to approve an agreement with FORMA Group, LLC and Presidio County for advocacy services as described:

Develop the County of Presidio 87th State Legislative Agenda;

- Draft amendments or legislation in support of the Agenda;
- Identify potential sponsors for legislation;
- Assist County of Presidio in understanding the process and path for passage of legislation;
- Inform County of Presidio of all relevant legislative deadlines.

Commissioner Bentley makes motion to approve agreement with FORMA Group, LLC and Presidio County for advocacy services as described with corrected amount to be \$3000.00 per year. Commissioner Aranda seconds. Motion carries.

13. Discussion with action to approve an agreement contracting and partnering with Lubbock County and the Regional Public Defenders for Capitol Cases in providing qualified legal defense teams to represent indigent capital murder defendants in our jurisdiction. The 2021 annual cost will be \$1,465.00.

Commissioner Bentley makes motion to approve agreement with Lubbock County and the Regional Defender's for Capitol Cases. Commissioner Aranda seconds. Motion carries.

Item brought by Gary Mitschke

Presidio County Emergency Management Coordinator

14. Discussion with action to designate a temporary housing area for the fire response vehicles staged at the Marfa Municipal Airport.

Judge Guevara makes motion to postpone. Commissioner Aranda seconds. Motion carries.

Item brought by Ramon Carrasco

Kleinman Consultants

15. Discussion with action as appropriate to authorize and issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development (CD) Fund Program administered by the Texas Department of Agriculture.

Judge Guevara makes motion to approve authorization to issue request for (RFP) proposals for Administrative services and request for qualification for (RFQ) for engineering services related to the 2021-2022 Community Development Fund Program. Commissioner Aranda seconds. Motion carries.

16. Approval of Minutes from previous meetings.

Commissioner Bentley makes motion to approve minutes as presented with corrections to be made to the Oct. 14 meeting. Commissioner Aranda seconds. Motion carries.

17. Department Reports

Item (s) brought by Various County Departments:

- a. County/District Court Report
- b. Capital Projects Manager Report
- c. Airports Manager Report
- d. Tax Assessor Report
- e. Justice of the Peace, PCT 1 Report
- f. Justice of the Peace, PCT 2 Report
- g. Marfa EMS/Fire Report
- h. Presidio EMS/Fire Report
- i. Jail Report
- j. Sheriff's Office Report
- k. Emergency Management Report
- l. Extension Agent

Judge Guevara makes motion to approve reports as presented except (a) & (l). Commissioner Aranda seconds. Motion carries.

18. Announcements from County Judge and Commissioners.

19. Adjournment

Commissioner Aranda makes motion to adjourn. Commissioner Bentley seconds. Motion carries.

CINDERELA GUEVARA, COUNTY JUDGE

BRENDA BENTLEY, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

JOSE CABEZUELA, COMMISSIONER PCT. 3

FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK